

Work Session
Frankfort Board of Commissioners

December 10, 2012
5:00 p.m. (EST)

PRESENT: Commissioner Sellus Wilder
Commissioner Katie Flynn Hedden
Commissioner Michael F. Turner
Commissioner William I. May Jr.
Mayor Gippy Graham (5)

ABSENT: None (0)

* Commissioner Turner left at 8:01 p.m.

Following roll call, Mayor Graham called for citizen comments.

Richard Sandifer, owner of Elite Performance Auto Repair on Myrtle Ave., has a problem getting cars in and out of his business due to the new curb the City has constructed. Tom Bradley, interim Public Works Director responded, and will review again and report to the commission.

New Business

Joy Jeffries presented a proposal for a Kentucky State University scholarship program. She proposed that the City waive KSU's Paul Sawyer Library Building debt in order for KSU to use those payments to establish a KSU scholarship for local students. Following discussion, Ms. Jeffries is to provide additional information about the proposal.

At the request of Commissioner Wilder and without objections, Commissioner Comments will be added to the December special voting meeting.

Gary Muller, Planning and Building Codes Director, announced to the Board the Form Base Code meeting scheduled for December 11, 2012.

Rob Moore, City Solicitor reported that he is continuing efforts to contact CSX Railroad regarding an easement for a pedestrian / bicycle trail. He will keep the Commission updated.

Old Business

Bill Scalf, Sewer Department Director, and Tom Bradley, Interim Public Works Director, reported on recent GreenVision meetings. The organization would like a commitment of funds from participating agencies. The goal is to develop a sustainability plan for Frankfort. Discussion followed.

Acting City Manager Mark Wilhoite and Human Resources Director Randy Donahue provided an update on the City Manager search. The applicant pool has been narrowed, and further direction was

requested. It was agreed that further discussion would take place in a closed session at the end of the meeting.

At the request of Commissioner Wilder, City Solicitor Rob Moore provided an update on the Human Rights commission. He reported that an ordinance establishing a Human Rights Commission is still on the books, but is inactive. He has discussed the ordinance with Franklin County officials.

Commissioner Wilder also questioned the audit and comments made in the newspaper by the City Finance Director, Steve Dawson. Mr. Dawson responded with a presentation to assist in answering questions. Discussion followed.

New Business (continued)

Commissioner Hedden spoke of her conversation with the manager of Kroger in Brighton Park and concerns with traffic. Due to Breckinridge Lane being closed, traffic becomes congested, resulting in accidents and other traffic problems. Commission asked if it could be reopened. City Solicitor Rob Moore responded that Breckenridge Lane is private property. Discussion followed.

It was moved by Commissioner Wilder, seconded by Commissioner Turner, to go into closed session per KRS 61.810 (1)(f), Personnel. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Wilder, Hedden, Turner, and May, and Mayor Graham (5). Those voting against the motion were none (0). The motion was thereupon adopted, and the meeting went into closed session at 6:45 p.m.

It was moved by Commissioner May, seconded by Commissioner Wilder that the meeting return to open session. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Wilder, Hedden, Turner, and May, and Mayor Graham (5). Those voting against the motion were none (0). The motion was thereupon adopted, and the meeting returned to open session at 7:42 p.m.

Acting City Manager Mark Wilhoite explained the hiring process for the City Manager position and how the applicant pool had been narrowed to eight applicants. Following discussion, there was agreement regarding how to proceed with the interview process. It was also agreed that an update on the process and a closed session on personnel will be added to the next meeting agenda.

*Commissioner Turner left at 8:01 p.m.

It was moved by Commissioner Wilder, seconded by Commissioner May, that the meeting adjourn. The question was upon the motion, and the roll called. Those voting in favor of the motion were Commissioners Wilder, Hedden, and May, and Mayor Graham (4). Those voting against the motion were none (0). The motion was thereupon adopted, and the meeting adjourned at 8:17 p.m.

Mayor

Attest:

City Clerk